PUBLIC HEARING – RURAL FIRE PROTECTION DISTRICT WED., DECEMBER 2, 1998; 7:30 P.M. NEW WINDSOR TOWN HALL NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,

Councilwoman Mullarkey, Councilwoman

Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Town Attorney Crotty,

Highway Superintendent Pullar

Supervisor Meyers called to order a Public Hearing regarding the renewal contracts with the New Windsor Rural Fire Protection District and presided over same.

The Town Clerk presented proof of publication regarding same, as required by law.

Supervisor Meyers: The second Public Hearing, is a Public Hearing that is required by law; having to do with the New Windsor Rural Fire Protection District. This is the Fire Companies that cover the rural end of Town. Any Board Members want to comment on this particular issue? Anyone want to comment on the Rural Fire Protection District?

Hearing no one wishing to speak, Supervisor Meyers entertained a motion to close the Public Hearing regarding the Rural Fire Protection District.

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Hearing regarding the NEW WINDSOR RURAL FIRE PROTECTION DISTRICT at 7:32 P.M.
Roll Call: All Ayes Motion Carried: 5-0

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, there presently exists in the Town of New Windsor, a fire protection district known as the NEW WINDSOR RURAL FIRE PROTECTION DISTRICT embracing the territory in said town wholly outside of any city or village more fully described in the resolution establishing such district duly adopted on December 17, 1953; and

WHEREAS, it is necessary to enter into contract for the furnishing of fire protection to said fire protection districts, and

WHEREAS, due notice has been given of a Public hearing to be held in the Town Hall, 555 Union Avenue, New Windsor, New York on the 2nd day of December 1998 at 7:30 P.M. to consider contracts for the furnishing of fire protection to the said fire protection district, the notice duly specifying the time and place of the hearing as aforesaid, and giving in general terms of the proposed contracts, and the said hearing having been held, and all persons interested in appearing having been heard, and it is hereby

RESOLVED, that the Town of New Windsor on behalf of the NEW WINDSOR RURAL FIRE PROTECTION DISTRICT, contract with the Vails Gate Fire District, Coldenham Fire District, Washingtonville Fire District and Maybrook Fire District for the furnishing of fire protection to the New Windsor Rural Fire Protection District. Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DOROTHY H. HANSEN TOWN CLERK

DHH:sh